

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 24, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 24, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 24, 2006 Commission Meeting, and the minutes from the October 17, 2006 Commission Meeting.

Travel/Education: Larry Jensen to attend the 21st Region County Road Conference October 24-26, 2006; Brenda Conn to conduct training at Codington County Community Health Office on October 30, 2006.; Cindy Schmit to attend LECC and Victim-Witness Assistant Subcommittee meeting on November 15, 2006; Kristin Trana to attend the 2006 SD Technology Summit on November 9, 2006.

ROUTINE BUSINESS

Motion by Santema, seconded by Negstad, to approve the following claims.
Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye."
Motion Carried.

A&B BUSINESS, REPAIRS AND MAINTENANCE \$29.16; ADVANCE, OTHERS \$6750.00; ALLIED OIL & SUPPLY, SUPPLIES & MATERIALS \$2340.68; ALLTEL, TELEPHONE \$56.08; ANDERSON OIL, SUPPLIES & MATERIALS \$1101.43; ARLINGTON FARMERS EL. CO., TELEPHONE \$36.00; AT&T, UTILITIES \$222.91; AULT, CYNDI, TRAVEL & CONFERENCE \$199.00; AVERA, PROFESSIONAL SERVICES \$83.50; BP, TRAVEL \$65.90; BROOKINGS AREA TRANSIT, TRANSPORTATION PROGRAM \$9000.00; BROOKINGS AUTO MALL INC, GASOLINE/VEHICLE MAINT. \$22.72; BRKGS AREA CHAMBER, TRAVEL & CONFERENCE \$800.00; BRKGS., CITY OF, REPAIRS & MAINT. \$5.07; BRKGS. CITY UTILITIES, UTILITIES/MULTI-PLEX \$7149.11; BRKGS CO TREASURER, AMOUNT HELD FOR ADVANCE T \$1642.86; BRKGS DAILY REGISTER, PUBLISHING \$925.33; BRKGS DOMESTIC SHELTER, OTHERS \$5215.00; BROOKINGS HOSPITAL, PROFESSIONAL SERV. & FEES \$2487.79; BUHL'S CLEANERS, RENTALS \$95.35; BULLBERRY SYSTEMS, INC., DATE PROCESSING/SOFTWARE \$4250.00; C&R SUPPLY, INC., REPAIRS AND MAINTENANCE \$31.40; C&W REPAIR, REPAIRS AND MAINTENANCE \$12.80; CENTRAL BUSINESS

SUPPLY,SUPPLIES & MATERIALS \$1312.56; COOK'S RECYCLING,UTILITIES \$428.95; COURTESY PLUMBING,REPAIRS AND MAINTENANCE \$221.65; CBCINNOVIS,TELEPHONE \$12.00; DALE'S ALIGNMENT,REPAIRS & MAINT. \$1217.58; DELL MARKETING LP,CITIZEN CORP. \$1001.18; DEPT. OF TRANSPORTATION,NEW BRIDGES/GASB-34 \$21098.95; DRAGSETH, JOYCE,TRAVEL & CONFERENCE \$283.00; ECOLAB PEST ELIMINATION,REPAIRS AND MAINTENANCE \$58.00; EIDSSNESS FUNERAL HOME,FUNERALS \$2300.00; EINSPAHR AUTO PLAZA,REPAIRS & MAINTENANCE \$8.95; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$68.00; ESRI INC.,DATA PROCESSING/SOFTWARE \$10015.07; FALKEN, DENNIS,TRAVEL & CONFERENCE \$111.84; FIRST BANK & TRUST,TRANSPORT PRISONER \$319.65; FISHBACK INS AGENCY,PROFESSIONAL SERV. & FEES \$75.00; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$731.05; FREDERIKSEN, BETH,TRAVEL & CONFERENCE \$8.96; GLOVER, ALAN,ADULT DEFENSE \$121.60; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$128.70; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$19.60; HELDT, GARY,TRAVEL & CONFERENCE \$50.78; HOMESTEAD DO-IT CENTER,REPAIRS & MAINT. \$26.69; HURON CULVERT & TANK,SUPPLIES & MATERIALS \$10787.30; HY-VEE FOOD STORE,SUPPLIES & MATERIALS \$9710.88; IBM CORPORATION,DATA PROCESSING/SOFTWARE \$522.01; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$792.45; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; JV TREES-JASON VRCHOTA,REPAIRS & MAINT. \$350.00; JANITOR'S CLOSET,SUPPLIES & MATERIALS \$443.00; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; JOHNSON, PAULA,TRAVEL & CONFERENCE \$6.72; KABEISEMAN & POLLARD,CRT APPORT. ATT'Y/M.I. \$156.80; KIDWILER, MARY,TRAVEL & CONFERENCE \$8.00; KLAVETTER, EMIL,TRAVEL & CONFERENCE \$189.76; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; L&L PARTS,GASOLINE/VEHICLE MAINT. \$989.40; LEWIS & CLARK MENTAL,PROFESSIONAL SERV. & FEES \$390.00; LEXISNEXIS,PROFESSIONAL SERV. & FEES \$150.00; LINWELD,SUPPLIES & MATERIALS \$193.35; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$2422.14; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$154.00; M&T FIRE & SAFETY INC.,REPAIRS & MAINTENANCE \$2266.25; MACKSTEEL,SUPPLIES & MATERIALS \$303.74; MARTIN'S INC.,SUPPLIES & MATERIALS \$17331.68; MASTERCARD,TRAVEL & CONFERENCE \$225.00; MATTHEW BENDER & CO.,SUPPLIES & MATERIALS \$225.50; MIDWEST CREDIT,AM'T HELD FOR SHERIFF TRU \$2382.46; MIDWEST GLASS,REPAIRS AND MAINTENANCE \$61.22; MIKELSON, GARY E.,ADULT DEFENSE \$159.57; MILLS PROPERTY MANAGEMENT,RENTAL/1921 BLDG. \$4287.56; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$360.00; MIX DRY CLEANERS,UNIFORMS/EQUIPMENT \$10.50; NACP,PROFESSIONAL SERV. & FEES \$35.00; NADA APPRAISAL GUIDES,SUPPLIES & MATERIALS \$60.00; NATL 4-H COUNCIL,4-H EVENTS & LIT. \$322.00; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NICHOLS, SHARON,TRAVEL & CONFERENCE \$4.80; NORTH CENTRAL RENTAL,REPAIRS AND MAINTENANCE \$1900.00; NORTHWESTERN PUBLIC SERV,UTILITIES \$229.24; NORTHWESTERN ENERGY, UTILITIES \$283.06; O'BRIEN, SEAN M.,ADULT DEFENSE \$1286.34; OFFICE SYSTEMS INC,REPAIRS AND MAINT. \$26.40; OHM'S ALLPIANCE,SUPPLIES & MATERIALS \$50.00; OLSON & JOHNSON INTL INC,REPAIRS & MAINT. \$49.59; PATRIOT SIGNAGE INC,ELECTION SUPPLIES \$62.25; PENNINGTON COUNTY JAIL,TRANSPORT PRISONER \$213.90; PERRY ELECTRIC INC.,REPAIRS & MAINT. \$734.59; PITNEY-BOWES INC.,POSTAGE REIMBURSEMENT FRO \$89.47; PRAIRIE GRAPHICS,SUPPLIES & MATERIALS \$265.00; PRINTRAK INTERNATIONAL,REPAIRS AND MAINTENANCE \$404.50; PRX RECOVERIES INC,AM'T HELD FOR SHERIFF TRU \$1291.04; RAZOR'S EDGE LAWNCARE,REPAIRS AND MAINTENANCE \$360.00; RAISING HEALTH, INC,DATA PROCESSING/SOFTWARE \$99.00; RAMKOTA INN,TRAVEL & CONFERENCE \$296.00; RELIANCE TELEPHONE,INMATE/TELEPHONE

\$1000.00; RENTAL DEPOT, THE, RENTALS \$259.90; RESERVE ACCOUNT, POSTAGE MACHINE \$12000.00; RIBSTEIN, RICK, ADULT DEFENSE \$244.28; ROBBINS, JEFF, TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$10.56; RONNING, JESSE, ABUSE & NEG. CHILD DEFENSE \$190.00; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$44.69; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$14.72; SECRETARY OF STATE, PROFESSIONAL SERV. & FEES \$25.00; SHEPARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$76.50; SHEPHERD REPORTING, PROFESSIONAL SERV. & FEES \$25.00; SIOUX COUNTY SHERIFF, COURT CASE EXPENSE \$33.35; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$405.00; SIOUX VALLEY SOUTHWESTERN, UTILITIES \$41.00; SMITH SUPPLIES, SUPPLIES & MATERIALS \$159.53; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$1462.50; STRUWE, TODD, PROFESSIONAL SERV. & FEES \$5.00; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$573.82; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2500.00; UBC, SUPPLIES & MATERIALS \$17.85; VERIZON WIRELESS, TELEPHONE \$243.69; VOLUNTEERS OF AMERICA, OTHERS \$1170.00; WAGNER REAL ESTATE, INSPECTION FEES \$1100.00; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$285.00; WHITE, CITY OF, UTILITIES \$56.25; WIECZOREK, TERRY, ADULT DEFENSE \$76.79; XEROX CORP, SUPPLIES & MATERIALS \$79.32; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$96.05; BROOKINGS CITY, AM'T HELD FOR BROOKINGS C \$633743.67; L.P. SEWER, AMOUNT HELD FOR L.P. SEWE \$69.50; LAKE POINSETT, L.P. WATER PROJECT DIST. \$158.27; BRKGS-HAMLIN SIOUX WATER, AMOUNT HELD FOR BIG SIOUX \$312.46; UPPER DEER, AMOUNT HELD FOR UPPER DEE \$16.96

Emergency Management Director, Todd Struwe met with the board to discuss the Point Of Distribution organizational chart for pandemic planning, the Homeland Security Grant meeting, the Emergency Management regional meeting, and the Pandemic Flu meeting.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the end of the weed and mosquito spraying season and personnel matters.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad to approve a permanent Easement For Use of County Road Right-Of-Way form. Roll Call Vote: Santema "Aye", Klavetter "Aye", Negstad "Aye", Falken "Aye." Motion Carried.

Highway Superintendent, Ted Eggebraaten requested that a vacant Truck Driver position be filled. Be it noted, the board approved the advertising of the vacant position.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am to add an omitted property: Mobile Home located at #108 Sunny Meadows (Parcel 40995-00025-108-00) in the amount of \$19,500 for both 2005 and 2006. Chairperson Falken called for comments from both proponents and opponents. Chairperson Falken closed the public hearing.

Motion by Santema, seconded by Negstad to approve the addition of the omitted property. Roll Call Vote: Klavetter "Aye", Negstad "Aye", Santema "Aye", Falken "Aye." Motion Carried.

Motion by Santema, seconded Negstad to approve and authorize Chairperson Falken to sign the 2007 Agreement By and Between General Drivers & Helpers Union Local 749 Affiliated with The International Brotherhood of Teamsters and Brookings County Sheriff's Department. Roll Call Vote: Klavetter "Aye", Negstad "Aye", Santema "Aye" Falken "Aye." Motion Carried.

Motion by Klavetter, seconded Negstad to approve and authorize Chairperson Falken to sign the 2007 Agreement By and Between General Drivers & Helpers Union Local 749 Affiliated with The International Brotherhood of Teamsters and Brookings County Highway Department. Roll Call Vote: Santema "Aye", Klavetter "Aye", Negstad "Aye", Falken "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with board to discuss Personnel Matters, and correspondence received from the South Dakota Housing Development Authority 2006 Housing Conference and a letter from Banner Associates, Inc.

Be it noted, the board approved the following Personnel Action Notices: New Hire, Lynssey Leasman, Part-Time Correctional Officer at \$12.31; Jo Haider, Resignation.

Motion by Negstad, seconded by Santema to approve a Request to Fill Vacancy for Full-Time Female Correctional Officer. Roll Call Vote: Klavetter "Aye", Negstad "Aye", Santema "Aye", Falken "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to authorize Chairperson to sign the letter of agreement submitted by Banner Associates, Inc. for the proposed parking lot on the site of the Harvest Church. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye." Motion Carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Wind Energy Luncheon.

Commissioner Klavetter reported on the Wind Energy Luncheon, and the Brookings Economic Development meeting.

Commissioner Negstad reported on the Wind Energy Luncheon, and the Brookings Housing and Development Committee meeting.

Commissioner Falken reported on the Weed & Pest Board meeting, The Wind Farm meeting, and the Worker's Compensation meeting.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, October 31, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings

is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office